

Board Budget Committee Meeting

March 7, 2017

1:00 pm

Agenda

Conference Room 11

- I. Lines of Business (LOB) Project #3 – Space Allocation Policy
Chris Leonard, Director, Department of Neighborhood and Community Services
- II. LOB Project #4 – Review of Design / Build Function Residing in Multiple Agencies
Scott Sizer, P3/Joint-Ventures Policy Coordinator
- III. LOB Project #5 – Review of Systems of Care/Children’s Services Act Redesign Options
Jim Gillespie, Systems of Care Director
- IV. LOB Project #8 – Review Privatization Options for the Adult Day Health Care Program
Shauna Severo, Assistant Director of Patient Care Services, Health Department